MEMBERS PRESENT	**MEMBERS ABSENT**
Peg Birney	Sheila Lahey
Brian Callahan	Robert Rahemba
Tom Chang, Alternate	David Stenger
Thomas J. Knips, Chairman	
Robert LaColla	
Joel Sasser, Alternate	

OTHER PRESENT
Christopher J. Colsey
Margaret McManus

The meeting was called to order at 7:03 p.m. by Thomas J. Knips, Chairman.

Mr. Knips appointed Mr. Sasser and Mr. Chang to fill in for absent members Sheila Lahey and Robert Rahemba.

REQUEST FOR EXTENSION
WATERFRONT AT FISHKILL - PHASE V
OVERLOOK POINTE TOWNHOUSES - SITE DEVELOPMENT PLAN

Mr. Knips recused himself from this item and appointed Mrs. Birney, Acing Chair. Mr. Knips left the meeting room.

Mr. Colsey reviewed Mr. Andrews' memorandum to the Board dated March 22, 2006; a copy of this memorandum is attached to the original minutes.

Mr. Callahan made a motion that the Board grant a six (6) month extension of the Resolution of Preliminary Approval. Seconded by Mr. Chang.   Mr. Knips abstained. Motion carried.

MARCH 9, 2006 PLANNING BOARD MEETING MINUTES

Mr. Knips stated the Chair will entertain a motion to adopt the March 9, 2006 Planning Board Meeting Minutes as amended. So moved by Mr. LaColla. Seconded by Mr. Callahan.   Motion carried.

Mrs. Birney suggested that when there are substantial revisions being made to the minutes that the Board actually discuss them at the meeting. Mrs. Birney suggested that rather than reviewing the minutes as the last item on the agenda that they be reviewed first. The Board agreed with Mrs. Birney.

REVIEW
OASIS MINISTRIES - AMENDED SITE DEVELOPMENT PLAN
AND
SPECIAL USE PERMIT

Mr. Colsey reviewed Mr. Andrews' memorandum to the Board dated March 22, 2006; a copy of this memorandum is attached to the original minutes.

FINAL

REVIEW
OASIS MINISTRIES - AMENDED SITE DEVELOPMENT PLAN
AND
SPECIAL USE PERMIT

Mr. Colsey reviewed Mr. Fink's memorandum to the Board dated March 23, 2006; a copy of this memorandum is attached to the original minutes.

Mr. Colsey reviewed the Negative Declaration prepared by Mr. Fink. Mr. Knips stated that the word "significance" is misspelled and needs to be corrected.

Mrs. Birney asked if adopting the Negative Declaration would remove any of the questions or concerns from Mr. Andrews' memorandum. Mr. Volkman and Mr. Colsey stated that adopting the Negative Declaration does not remove any of the questions or concerns in Mr. Andrews' memorandum.

Mr. LaColla made a motion that the Board adopt the Negative Declaration for Oasis Ministries. Seconded by Mrs. Birney. Motion carried.

Mr. LaColla made a motion that the close the meeting at 7:30 p.m. Seconded by Mrs. Birney. Motion carried.

OTHER ITEMS DISCUSSED

Mrs. Birney asked Mr. Colsey if a list of all Certificates of Occupancy that have been issued within the last year can be compiled so that the Board can perform site visits to be sure that the landscaping and lighting are appropriate for each project. Mr. Colsey stated that he did compile a list for Mr. Wick about a year ago but nothing was done with the list and wants to be sure the Board will perform the site visits once the list has been completed.

Mr. Colsey stated that unfortunately the list of all Certificates of Occupancy that have been issued within the last year cannot be compiled at this time. Mr. Colsey stated that the Building Department is currently using new software and that there is a problem with the data contained in the old building software. Mr. Colsey stated that the old data was encrypted by the previous software vendor. Mr. Colsey stated that the Town Attorneys are currently working to get the old data unencrypted by the previous software vendor but is unsure how long this will take. Mr. Colsey stated once the old data can be brought into the new building software he will be able to compile a listing as requested.

It was the consensus of the Board that a list of Certificates of Occupancy that have been issued within the last year be compiled once the data is available.

Respectfully submitted,
Debbie Davis
Planning Board Secretary

Attachments to the original minutes

FINAL